

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. Section 1028(a)(6) -
Fraud and Related Activity in
Connection with Identification
Documents and Information (Class
A Misdemeanor)☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**Maximum 1 year prison sentence; Maximum fine
\$100,000.00; Maximum supervised release term 1 year;
Maximum term of probation 5 years; Mandatory special
assessment \$25.00; Deportation**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)
DEPARTMENT OF STATE☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
☐ which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**SAUSA BRYAN R. WHITTAKER**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

SONIA MORA ROMERO, a/k/a Roselle Vega Romero

DISTRICT COURT NUMBER

CR07-00608 WDB**DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**FILED**
SEP 24 2007**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

1 SCOTT N. SCHOOLS (SC 9990)
2 United States Attorney

FILED

2007 SEP 24 PM 3:24

RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

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7 UNITED STATES DISTRICT COURT
8 NORTHERN DISTRICT OF CALIFORNIA
9 OAKLAND DIVISION

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13
14 SONIA MORA ROMERO,
15 (a/k/a Roselle Vega Romero),

16 Defendant.

CR07-00608 WDB

)
)
) VIOLATION: Title 18, United States Code,
) Section 1028(a)(6) - Fraud and Related
) Activity in Connection with Identification
) Documents and Information (Class A
) Misdemeanor)

) OAKLAND VENUE
)

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18 INFORMATION
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20 The United States Attorney charges:

21 On or about October 16, 2006, in the Northern District of California, the defendant,

22 SONIA MORA ROMERO
23 (a/k/a Roselle Vega Romero),

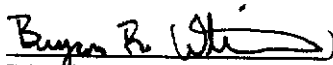
24 did knowingly possess an identification document that was or appeared to be an identification
25 document of the United States that was produced without lawful authority, to wit: a Puerto Rican
26 birth certificate issued in the name of Roselle Vega Romero, knowing that such document was
27 produced without lawful authority, in violation of Title 18, United States Code,
28

1 Section 1028(a)(6), a Class A misdemeanor.

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3 DATED: September 14, 2007

4 SCOTT N. SCHOOLS
United States Attorney

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6 
7 W. DOUGLAS SPRAGUE
Chief, Oakland Branch

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9 (Approved as to form: 
10 SAUSA WHITTAKER